

**CITY COUNCIL MEETING MINUTES
NOVEMBER 10, 2003**

The City Council of the City of Council Bluffs, Iowa, met in regular session at 7:00 p.m., on above date in Council Chambers, City Hall. The meeting was called to order by the Honorable Mayor Thomas P. Hanafan. Councilmembers present: Pavich, Primmer, Tobias, Walsh. Absent: Belt. Staff present: City Attorney Dick Wade and City Clerk Cheryl Punteney.

Motion by Primmer, second by Walsh, to approve the minutes of previous Council Meeting held October 27, 2003, approve the agenda and the tape recording of this proceeding be incorporated into official minutes. Ayes: 4.

Honorable Mayor read a proclamation, proclaiming November, 2003 "HOMELESS AWARENESS MONTH". Heard: Chris Pastorino with Iowa Family Service, 515 East Broadway.

Held Public Hearing to dispose of excess City property by granting an easement to the MidAmerican Energy Company for the purpose of upgrading their electric line. Motion by Pavich, second by Walsh, to adopt Resolution authorizing disposal of same. Ayes: 4

Held Public Hearing to dispose of excess City property vacated by Ordinance 3508, August 5, 1957 Motion by Pavich, second by Primmer, to adopt a Resolution authorizing disposal of same. Ayes: 4

Motion by Walsh, second by Primmer to pass to 3rd consideration an Ordinance to amend Chapter 2.08 "Schedule of Fees" of the 2000 Municipal Code by amending Section 2.08.070 "Parks and Recreation Fees and Charges" as recommended by the Parks, Recreation and Public Property Commission. Ayes: 4.

Motion by Pavich, second by Walsh, to adopt a Resolution abolishing one Mechanic Helper position and creating one additional Equipment Mechanic position. Ayes: 3. Pavich, Primmer, Walsh. Nays: 1. Tobias.

Motion by Pavich, second by Walsh, to adopt a Resolution accepting the work of R.D. Blue Construction in connection with The Tree Streets Reconstruction Phase II FY04-05E and authorizing the Finance Director to issue a City check in the amount of \$29,851.11. Ayes: 4.

Motion by Pavich, second by Walsh, to adopt a Resolution establishing a procedure and monthly fee for leasing parking spaces in Municipal parking lots. Motion by Walsh, second by Pavich, to amend the Resolution to a minimum of 5 parking spaces with a \$10.00 per parking space fee and the understood lease parking period will be Monday through Friday from 8:00 a.m. to 5:00 p.m. Councilmember Walsh, withdrew his motion to amend, Councilmember Pavich withdrew second to the amendment. Motion by Tobias to table the Resolution. Motion failed for lack of second. Motion by Walsh, second by Pavich, to postpone action until November 24, 2003 Council meeting. Ayes: 4.

Motion by Walsh, second by Primmer, to adopt a Resolution approving the Council Bluffs Water Works Budget FY-2004. Ayes: 4.

Motion by Primmer, second by Pavich, to adopt a Resolution authorizing the City Clerk to certify 2003 water, sewer and refuse collection liens to the Pottawattamie County Treasurer to be collected in the same manner as taxes. Ayes: 4.

Motion by Primmer, second by Walsh, to concur with the Mayors appointments of the following: Reappoint John Brughenhemke and Kris Hartman to the Board of Electrical Examiners with a term expiring September 1, 2007. Ayes: 4.

Motion by Walsh, second by Pavich, to receive and file items 8A and 8B. 8A. City Clerk's Monthly Receipts October-2003, 8B. Offer To Buy Property-LeRoy Latiker. Ayes: 4.

Motion by Walsh, second by Pavich, to receive and file item 8C. 8C. Six Notices of Claim. Ayes: 3. Pavich, Tobias, Walsh. Abstain: 1. Primmer.

Motion by Walsh, second by Tobias, to adopt the City Clerk's recommended Council Meeting dates for 2004. Ayes: 4.

Heard George Eichhorn, General Counsel for Rueter & Zenor Company, Highway 30, West Grand Junction, Iowa, regarding Building Division Codes.

Motion by Walsh, second by Pavich, to approve applications for permits and cancellations CLASS "BC" & SUNDAY SALES: 1. Kwik Shop, Inc., d/b/a, Kwik Shop #527, 3632 Avenue G. CLASS "LE" LIQUOR & SUNDAY SALES: 1. Hy-Vee, Inc., d/b/a, Hy-Vee Food Store #1, 1706 No. 16th St. CLASS "C" LIQUOR & SUNDAY SALES: 1. B J M Enterprises Inc., d/b/a, Gin Mill, 1503 Avenue C.(Cancellation) CIGARETTE PERMIT: 1. Hederick Enterprises, Inc., d/b/a, The Filling Station. SALVAGE YARD LICENSE: 1. Schildberg Construction Company, Inc., 101 29th Avenue. 2. Bluffs Auto Parts, 1205 10th Avenue. 3. Tom's Auto Body, Inc., 1216 No. 16th Street. Ayes: 4.

Councilmember Tobias reminds all of Veteran's Day on November 11th and ask that all pause and think about the sacrifice veterans have made to make this the great country we live in, also would like to ask the veterans to remember those wounded hero's in Iraq some of which are not getting the proper medical treatment that is needed. Councilmember Tobias asks that we write to our elected State and Federal officials to ask them to make sure our veteran's in Iraq are getting the medical attention they deserve.

Councilmember Pavich reports his term in office as a Councilmember will expire in January of 2004, but would like to take this opportunity so close to Veteran's Day to remember the veterans who served with Pavich, Pavich reports he salutes those individuals wherever they may be.

Councilmember Walsh thanks all who voted in the recent election and reports he is proud to be from Council Bluffs and proud to serve on the Council Bluffs City Council and thanks all voters for reelecting him to another four year term.

Councilmember Primmer concurs with Walsh and reports he too looks forward to serving another four year term.

Mayor Hanafan wishes to apologize to Lewis Central Volley Ball Coach. Mayor reports he sends out a letter of congratulations to all schools who have qualified for State, and inadvertently in his letter to Lewis Centrals put the wrong name of the Volley Ball Coach on their letter and again apologizes. Mayor congratulates Lewis Central, as well as Underwood and Treynor. Mayor further reports Saint Albert's, Harlan, Clarinda and Treynor football teams have also qualified for State, reporting we are lucky to have great athletic teams in the area.

Motion by Primmer, second by Pavich, to adjourn. Ayes: 4.

The tape recording of this proceeding though not transcribed, is part of the record of each respective action of the Council. The tape recording of this proceeding is incorporated into these official minutes of this Council Meeting as if they were transcribed herein."

/s/ Thomas P. Hanafan
Mayor

Attest: /s/ Cheryl Punteney
City Clerk

Council/Citizens.

